

# STATE OF MONTANA

Prepare, sign, submit with an original signature and filing fee.  
This is the minimum information required.

ARTICLES of DISSOLUTION for  
PROFIT CORPORATION that has NOT ISSUED SHARES  
or has NOT COMMENCED BUSINESS  
(35-1-931 MCA)

**MAIL:** **BRAD JOHNSON**  
Secretary of State  
P.O. Box 202801  
Helena, MT 59620-2801  
**PHONE:** (406)444-3665  
**FAX:** (406)444-3976  
**WEB SITE:** *sos.mt.gov*



(This space for use by the Secretary of State only)

Filing Fee: \$15.00

☐ 24 Hour Priority Filing add \$20.00

☐ 1 Hour Expedite Filing Add \$100.00

1. The current name of this Corporation is: \_\_\_\_\_
2. The date of its incorporation was: \_\_\_\_\_  
(Mo/day/year)
3. **Please check the appropriate box and provide additional information where requested.** (only check one box):  
☐ none of the corporation's shares have been issued.  
**and/or**  
☐ the corporation has not commenced business.
4. If shares were issued, the net assets of the corporation remaining after winding up of the corporation's business and affairs have been distributed to the shareholders.
5. **Please check the appropriate box and provide additional information where requested.** (only check one box)  
☐ A majority of the **incorporators** authorized the dissolution.  
☐ A majority of the **initial directors** authorized the dissolution.
6. A certificate from the Montana Department of Revenue stating that all taxes imposed pursuant to Title 15 have been paid must be attached. You may contact them at (406) 444-6900; PO Box 5805, Helena, MT 59620-5805. Please see attached instruction sheet.
7. No debts of the corporation remain unpaid.

I hereby swear and affirm, under penalty of law, that the facts contained in this document are true.

\_\_\_\_\_  
Signature of Officer or Chair of the Board of Directors

\_\_\_\_\_  
Title

\_\_\_\_\_  
Date

**NOTE:** There are important legal and accounting procedures and implications with respect to this corporate action. Suitable legal and accounting advice should be secured before submission. The Secretary of State's office encourages that such advice be sought prior to filling out forms and to be sure that you understand the terms and procedures.

# Articles of Dissolution for Profit Corporation

## HELP SHEET

This form is to be used to dissolve a profit corporation that **has not issued shares** or **has not commenced business**.

You may request 24 hour priority filing of your document. Simply mark the "24 hour priority filing" box and include an **additional** \$20.00 with your filing fee. You may request 1 hour expedite filing of your document. Simply mark the "1 hour expedite filing" box and include an **additional** \$100.00 with your filing fee.

Please type or clearly print the requested information.

Upon completion, mail this form with an ORIGINAL SIGNATURE and the correct filing fee to the Secretary of State, PO Box 202801, Helena, MT 59620-2801. **Make checks payable to Secretary of State.**

The Secretary of State will send a letter of acknowledgment to you once your document has been filed with our office.

If you have any questions regarding this form, please contact the Secretary of State, Business Services Bureau at (406) 444-3665.

- ❖ **All information provided, including names and addresses of officers and directors, will be made available on the Secretary of State's web site or upon request.**
- ❖ **Please be advised that the Business Services Bureau of the Montana Secretary of State will process your business documents within 10 working days of initial receipt. During this period if it's determined that your document doesn't meet statutory requirements, a letter outlining the deficiencies will be returned to the original submitter. If the document is complete and correct, the document will be filed and an acknowledgment copy showing completion returned to the original submitter.**